

FORM 1779.

CERTIFICATE OF AUTHORITY TO INDORSE DRAFT.

New York, March 29th, 1889. , 18'8'

EXTRACT from the By-Laws or Records of the U. S. Express Co.

of the City of New York , County of New York

and State of New York.

RESOLVED, That Cyrus S. Sedgwick General Agent of the United States Express Company at Philadelphia, Penna., be and he is hereby appointed a financial officer of this Company in addition to his present duties to receipt for any amounts due or which may become due the Company from the Government of the United States until this resolution shall be revoked by the Board of Directors, and his receipt will be accepted by the Company as a full and clear release for all payments made by the United States or its accredited disbursing officers; also to endorse transfer orders.

Know all Men by these Presents, That we, Thomas C. Platt, President, and William M. Brien Secretary pro tem of the above-named Company, do hereby certify that the foregoing is a true copy from the books of the Company; and we do further certify that Cyrus S. Sedgwick , is the General Agent of said Company, (having been appointed on Oct. 25th, 1888. , 18 ,) and as such is authorized to receive and give receipts for all money due and payable to said Company from any source whatever, as shown by the above extract from its books; and that such authority remains unrevoked and unchanged at this date.

[SEAL.]

President of the

U S Ex Co

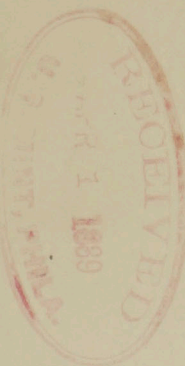
Secretary of the

protem U S Ex Co.

State of New York,
 City and County of New York ss.

I, *Walton Williams* a Notary Public
 for said State, City and County, do hereby certify that I have
 compared the foregoing extract from the record book of the
 United States Express Company with the original in said book, and
 that the same is a true copy of such original and of the whole of
 the same.

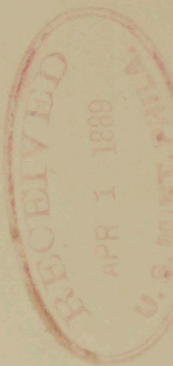
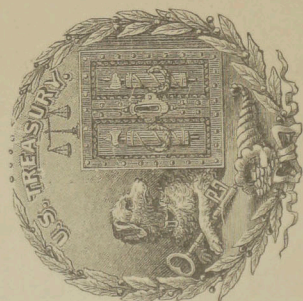
Walton Williams
 Notary Public.
N.Y.C.



FORM 1779.

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CERTIFICATE OF AUTHORITY TO INDORSE DRAFT



Form 1779.

Certificate of Authority to Indorse Draft.

New York,
March 29, 1889

Extract from the By-Laws or Records of the U.S. Express Co. of the City of New York, County of New York, and State of New York.

Resolved, That Cyrus S. Sedgwick General Agent of the United States Express Company at Philadelphia, Penn., be and he is hereby appointed a financial officer of this Company in addition to his present duties to receipt for any amounts due or which may become due the Company from the Government of the United States until this resolution shall be revoked by the Board of Directors, and his receipt will be accepted by the Company as a full and clear release for all payments made by the United States or its accredited disbursing officers; also to endorse transfer orders.

Know all Men by these Presents, That we, Thomas C. Platt, President, and William M. Brien Secretary pro tem of the above-named Company, do hereby certify that the foregoing is a true copy from the books of the Company; and we do further certify that Cyrus S. Sedgewick, is the General Agent of said Company, (having been appointed on Oct. 25th, 1888, and as such is authorized to receive and give receipts for all money due and payable to said Company from any source whatever, as shown by the above extract from its books; and that such authority remains unrevoked and unchanged at this date.

T.C. Platt
President of the U.S. Ex. Co.

(Seal.)

Wm. M. Brien
Secretary pro tem U.S. Ex. Co.

(Ed. 4-3-'88-3,000.)

[Noted on back:]

State of New York,
City and County of New York ss.

I, Walter Williams a Notary Public for said State, City and County, do hereby certify that I have compared the foregoing extract from the record book of the United States Express Company with the original in said book, and that the same is a true copy of such original and of the whole of the same.

Walter Williams
Notary Public
N.Y.C.